



# ALKALI METALS LTD.,

Plot B-5, Block III, IDA, UPPAL, Hyderabad - 500 039, India  
CIN: L27109TG1968PLC001196

Tel :-+91-40-2756 2932 / 2720 1179 Fax:- 91-40-2756 2634 / 2720 1454  
Email: [alkalimetals@alkalimetals.com](mailto:alkalimetals@alkalimetals.com) ; Website :[www.alkalimetals.com](http://www.alkalimetals.com)

AN ISO 9001 & 14001 COMPANY



Manufacturers of Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Teravolts,  
Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Oleo Chemicals & Oleoresins

AML/Stock Exchange /20180409

Date: 09.04.2018

To  
The General Manager  
Department of Corporate Services,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Ph: 022-22721234  
Fax: 022-22723121  
Scrip Code: 533029

To  
The Vice President,  
Listing Department,  
National Stock Exchange of India,  
Bandra (East),  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai-400051  
Ph: 022-26598235/36  
Fax: 022-26598237/238/347/348  
Symbol: ALKALI, Series : EQ

Dear Sir,

**Sub:** Compliance Certificate in terms of Regulation 40(9) of SEBI (LODR) Regulations 2015 for Half year ended 31.03.2018.

**Ref:** Alkali Metals Ltd.,

We submit herewith that the Compliance Certificate in terms of Regulation 40(9) obtained from the Practicing Company Secretary for the half year ended 31.03.2018.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully,  
For Alkali Metals Limited

*M. Neeharika*

M.Neeharika  
Company Secretary



*CS B. Venkatesh Babu*

B.Com., LLB., FCS


Practising Company Secretary

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015:**

I have examined all relevant Books, Registers, Forms, Documents and papers of M/s. ALKALI METALS LIMITED, B-5, Block III, Industrial Development Area, Uppal, Hyderabad kept at M/s. Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai – 600 002, Share Transfer Agents for the purpose of issuing certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and hereby certify that the company has delivered, during the half year ended on 31.03.2018:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from 01/10/2017 to 31/03/2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) I further certify that there are no transfer of shares and also sub-division, consolidation, renewal and duplicate shares during half year ended 31.03.2018.

Date : 09-04-2018  
Place: Hyderabad

  
B. VENKATESH BABU  
COMPANY SECRETARY  
C.P. No. 5103  
